

Message Text

LIMITED OFFICIAL USE

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72

ACTION SY-07

INFO OCT-01 ARA-16 ISO-00 EB-11 VO-03 CIAE-00 FBIE-00

INSE-00 NSAE-00 FAA-00 DOTE-00 /038 W

----- 091991

O R 112219Z JUL 74

FM AMEMBASSY BOGOTA

TO AMEMBASSY GUATEMALA IMMEDIATE

INFO AMEMBASSY MEXICO

AMEMBASSY BUENOS AIRES

AMEMBASSY CARACAS

AMEMBASSY PANAMA

SECSTATE WASHDC 3739

LIMITED OFFICIAL USE BOGOTA 6117

GUATEMALA FOR RSO; MEX BA AND CARACAS FOR LEGAT; PANAMA FOR
RSO AND RSS; WASHDC FOR A SY I

EO 11652: NA

TAGS: ETRN ASEC

SUBJ: HUMBERTO PASCUAL GUTIERREZ, AKA: PASCUAL HUMBERTO GUTIER-
REZ, HUMBERTO GUTIERREZ, CARLOS HUMBERTO GUTIERREZ; FRAUD AND
DECEPTION, IMPERSONATION

REF: GUATEMALA 3714

1. REVIEW OF RECORDS AT HOTEL DANN, BOGOTA, WAS CONDUCTED IN
SUBJ'S NAME AND KNOWN ALIASES FOR PERIOD JAN 1-JULY 11, 74.
RESULTS NEGATIVE. RECORDS DID REVEAL THAT AN ARGENTINE CIT BY
THE NAME AGUSTIN GORDILLO AND WIFE (NFI) RESIDED AT HOTEL DANN
ON MAY 28, 74 (ONE DAY ONLY). GORDILLO WAS COMING FROM MEDELLIN,
COLOMBIA ENROUTE TO BUENOS AIRES. GORDILLO'S BUSINESS ADDRESS
LISTED AS VIOMONTE 749, BA; PROFESSION - LAWYER; PASSPORT
NR 4.367.615; AGE - 35 YEARS. NO FURTHER PERTINENT INFO OBTAINED.

2. RECORDS OF DEPT OF ADMINISTRATIVE SECURITY (IMMIGRATION
RECORDS), BOGOTA, FAILED TO REVEAL ANY INFO RE SUBJ.

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3. INTERPOL BOGOTA CONTACTED AND ADVISED THAT THEY MAINTAIN
A FILE ON SUBJECT UNDER FILE NUMBER TD 154580. FILE OPENED JAN
17, 1973. THEY ALSO STATED THAT THEY HAVE BEEN IN RECENT
CONTACT WITH INTERPOL BA REGARDING SUBJECT. INTERPOL HAS NOTIFIED
ALL COLOMBIAN PORTS OF ENTRY TO BE ON LOOKOUT FOR SUBJECT.
VAKY

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: FRAUDS, INVESTIGATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 11 JUL 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: blochd0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974BOGOTA06117
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740185-1030
From: BOGOTA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740759/aaaabyhz.tel
Line Count: 67
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION SY
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: GUATEMALA 3714
Review Action: RELEASED, APPROVED
Review Authority: blochd0
Review Comment: n/a
Review Content Flags:
Review Date: 17 JUN 2005
Review Event:
Review Exemptions: n/a
Review History: RELEASED <04 SEP 2002 by shawdg>; APPROVED <19 FEB 2003 by martinml>; APPROVED <19 FEB 2003 by martinml>; WITHDRAWN <13 Jun 2005 by BoyleJA, PRIVACY>; RELEASED <17 JUN 2005 by powellba2>; APPROVED <20 JUN 2005 by blochd0>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: HUMBERTO PASCUAL GUTIERREZ, AKA: PASCUAL HUMBERTO GUTIER- REZ, HUMBERTO GUTIERREZ, CARLOS HUMBERTO GUTIERREZ; FRAUD AND
TAGS: ETRN, ASEC, CO, (GUTIERREZ, HUMBERTO)
To: GUATEMALA
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005